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CHARTER, BY-LAWS, OFFICERS,

MEMBERS,

REPORT OF EXECUTIVE COMMITTEE

OF

MAR 1926

The New-York Historical Society

New-York
PRINTED FOR THE SOCIETY
1906

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MEMBERS,

REPORT OF EXECUTIVE COMMITTEE

OF

The New-York Historical Society

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...I ... 1928
...OF ILLINOIS

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OFFICERS OF THE SOCIETY, 1906.

PRESIDENT,

SAMUEL VERPLANCK HOFFMAN.

FIRST VICE-PRESIDENT,

FREDERIC WENDELL JACKSON.

SECOND VICE-PRESIDENT,

FRANCIS ROBERT SCHELL.

FOREIGN CORRESPONDING SECRETARY,

ARCHER MILTON HUNTINGTON.

DOMESTIC CORRESPONDING SECRETARY,

GEORGE RICHARD SCHIEFFELIN.

RECORDING SECRETARY,

ACOSTA NICHOLS.

TREASURER,

CHARLES AUGUSTUS SHERMAN.

LIBRARIAN,

ROBERT HENDRE KELBY.

54251

EXECUTIVE COMMITTEE.

FIRST CLASS—FOR ONE YEAR, ENDING 1907.

ISAAC J. GREENWOOD, CLARENCE STORM,
JAMES WILLIAM BEEKMAN.

SECOND CLASS—FOR TWO YEARS, ENDING 1908.

GHERARDI DAVIS, WALTER L. SUYDAM,
J. HOWARD VAN AMRINGE.

THIRD CLASS—FOR THREE YEARS, ENDING 1909.

JOHN A. WEEKES, J. PIERPONT MORGAN,
GEORGE R. SCHIEFFELIN.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1910.

F. ROBERT SCHELL, DANIEL PARISH, JR.,
FREDERIC WENDELL JACKSON.

DANIEL PARISH, JR., *Chairman.*

ROBERT H. KELBY, *Secretary.*

[The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian are members of the Executive Committee.]

TRUSTEES OF NEW BUILDING.

SAMUEL VERPLANCK HOFFMAN, *Chairman.*

FREDERIC WENDELL JACKSON, *Vice-Chairman.*

ROBERT HENDRE KELBY.

JAMES WILLIAM BEEKMAN.

CLARENCE STORM, *Secretary.*

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ACTS OF INCORPORATION.

ORIGINAL ACT OF INCORPORATION.

AN ACT

To incorporate The New-York Historical Society. Passed February 10, 1809.

Whereas, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

1. Be it enacted by the People of the State of New-York, represented in Senate and Assembly, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession,

and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real or personal, of whatever nature or quality in fee simple for life or lives, or for years, or in any other manner whatsoever: *Provided always,* that the yearly income or value of the said real or personal estate do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. And it is hereby further enacted, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the consti-

tution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation, shall not be repugnant to the Constitution and laws of the United States or of this State.

3. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

4. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. And be it further enacted, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless,* that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that henceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

REVIVAL

OF THE

ACT OF INCORPORATION.

AN ACT

For renewing and continuing in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809. Passed February 10, 1826.

1. Be it enacted by the People of the State of New-York, represented in Senate and Assembly, That the act entitled " An Act to incorporate The New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty-nine. And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. And be it further enacted, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places. And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL AND AMENDMENT

OF THE

ACT OF INCORPORATION.

AN ACT

To revive and continue in force an Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, and to amend the same. Passed February 2, 1846, by a two-third vote.

The People of the State of New-York, represented in Senate and Assembly, do enact as follows:

1. The Act entitled "An Act to incorporate The New-York Historical Society," passed February 10, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words, "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words "a Correspondent Secretary," and inserting in the place thereof the words, "a foreign corresponding secretary and domestic corresponding secretary."

4. The said revived act is hereby further amended by striking out in the first part of the fifth section thereof the words, " That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless.*"

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

CHARTER AND ACTS OF EXEMPTION.

THE CHARTER.

The Charter of The New-York Historical Society as revived, continued in force and amended, February 2, 1846.

WHEREAS, the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchill, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors

may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. And it is hereby further enacted, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations, made or to be made by the said

corporation, shall not be repugnant to the Constitution and laws of the United States, or of this State.

§ III. And be it further enacted, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. And be it further enacted, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

§ V. And be it further enacted, That in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.

ACT OF EXEMPTION.

An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution. Passed April 12, 1856.

The People of the State of New-York, represented in Senate and Assembly, do enact as follows:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New York; but no property shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.

SUPPLEMENTAL ACT OF EXEMPTION.

An Act Supplemental to Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution."—Laws of New-York, 1889, Chapter 464.

Approved by the Governor, June 13, 1889. Passed, three-fifths being present.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS:

§ 1. In case "The New-York Historical Society," in the City of New-York, shall, by voluntary contributions of its members and others, raise sufficient money for the purchase of a larger and more eligible site in the City of New-York, and for the erection thereon of a more commodious and extensive fire-proof building for the reception and preservation of its library and collections, and for the general uses of said Society, and shall appropriate such money for said purposes, and shall execute a declaration of the uses of said property with a particular description of the same, and shall cause the said declaration to be recorded in the office of the register of the City and County of New-York, it is hereby authorized to sell and convey by deed, executed and acknowledged by its President and Secretary, the real estate and building now held by it, and which were exempted from sale on execution by Chapter 187 of the Laws of 1856, entitled "An Act to exempt the Library edifice and site of The New-York Historical Society from sale under execution"; and thereupon such new site and the building which may

be erected thereon shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society, but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said Society is hereby authorized to hold such real and personal estate as may be necessary for the purposes of its incorporation, and such historical, literary, art, and archæological collections as it may acquire; but the yearly income of the said real and personal estate, over and above the sum which may be devoted to the increase and preservation of its library and collections, shall not at any time exceed the sum of one hundred thousand dollars.

§ 3. This act shall take effect immediately.

BY-LAWS.

REVISED MAY, 1895

AMENDED MARCH, 1900, NOVEMBER, 1902, JUNE 2, 1903,
AND FEBRUARY 7, 1905

BY-LAWS.

NAME.

I. The name of this Society is "THE NEW-YORK HISTORICAL SOCIETY."

OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular. Also to establish and maintain collections in art and archæology.

MEMBERS, FELLOWS, AND PATRONS.

III. The Society shall consist of Members, Fellows, Patrons, and Honorary Members. Not more than four Honorary Members shall be elected in any one year. Members, Fellows, and Patrons only shall be entitled to vote or hold office in the Society.

ELECTION OF MEMBERS, FELLOWS, AND PATRONS.

IV, a. The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the names of the members making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election shall be openly read to the Society at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

b. The contribution of five thousand dollars to the funds of the Society shall entitle the person giving the same to

be nominated by the Executive Committee for election as a Patron of the Society, and such Patron shall have the right in perpetuity with the privilege of appointing a successor.

No future appointment of a successor shall be valid unless the same shall be in writing, endorsed on or attached to the certificate, or by last will or testament. Should neither of these conditions be complied with, the Executors or Administrators may nominate a successor, subject to the approval of the Executive Committee.

c. The contribution of one thousand dollars shall entitle the person giving the same to be elected a Fellow for life. Patrons and Fellows shall be nominated by the Executive Committee.

d. Any person may be nominated by the Executive Committee to either of the above degrees who shall have given to the Society Books, Manuscripts, Collections of Art or Archæology, which shall have been accepted by the Executive Committee, to the value of twice the amount in money requisite to his or her admission to the same degree, said value to be appraised by the Executive Committee, and the President and Secretary shall issue diplomas accordingly under the seal of the Society.

FEES AND DUES.

V. Each Member shall on admission pay an initiation fee of Twenty Dollars, which shall be considered to include annual dues for the current year; and annually thereafter Ten Dollars as dues, payable in advance on the first day of January. Any Member may commute for life all fees and dues by the payment at any one time of the sum of One Hundred Dollars. Should any Member, other than a life Member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of Members, and he shall no longer be a Member of the Society.

OFFICERS.

VI. The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

NOMINATING COMMITTEE.

VII. Seven persons on the list of Members of the Society, not holding office at the time, shall be chosen by ballot by the Executive Committee at its stated meeting in each November, who shall be reported to the Society at each December meeting, and when approved by a vote by ballot of the Society shall constitute a committee to be known as the "Nominating Committee." Such Nominating Committee shall report in writing the names of Members of the Society, suitable to be elected officers at the annual meeting, fifteen days before such annual meeting, by posting such names publicly in the Library of the Society; and they shall cause to be prepared for the annual meeting ballots containing the names and the office for which each is thus recommended. No ticket for officers shall be voted on which has not been openly posted in the Library of the Society at least ten days before the annual meeting.

In case more than one ballot for a Nominating Committee be required to effect a choice, the same shall be taken immediately without discussion.

EXECUTIVE COMMITTEE.

VIII. The President, Vice-Presidents, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall con-

stitute a standing Committee to be called "The Executive Committee."

ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter, at which a general election of officers by ballot shall take place. In such election a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Wednesday next following.

VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election at a stated meeting of the Society; and the person so elected to fill a vacancy shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its building, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or in his absence, either of the Vice-Presidents, may, and upon the written request of any five members shall, call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

Whenever the first Tuesday of any month shall be a legal holiday, the meeting herein provided for shall be held on the Wednesday next following.

ORDER OF BUSINESS.

XII. At the stated meetings of the Society the following shall be the order of business:

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.
6. Nomination of new members.
7. Papers read and addresses delivered before the Society.
8. Miscellaneous business.

ANNIVERSARY.

XIII. The third Tuesday of November in each year, being the anniversary of the founding of the Society, the Executive Committee may direct a proper observance of the same.

QUORUM.

XIV. At all meetings of the Society, fifteen members shall constitute a quorum for the transaction of business.

PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman *pro tempore*, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society unless otherwise specially ordered.

CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at

every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.

TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank in this City to the credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds he shall pay such sums only as may be ordered by the Society or by the Executive Committee. He shall keep a true account of his receipts and payments, and at each annual meeting render the same to the Society, when a Committee shall be appointed to audit his accounts.

XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such balance shall be paid.

LIBRARIAN.

XX. The Librarian, in connection with the Executive Committee, shall have the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the Executive Committee, such sums of money as shall from time to time be appropriated for that purpose, and render vouchers for the same to the Executive Committee. He shall make to the Society, at each annual meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction, and perform such duties as

he may assign; and who, during the hours at which the Library is open, shall be always present.

LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library:

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The hours during which the Library shall be open shall be determined, from time to time, by the Executive Committee.
4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.
5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such reports before the Society. For any such injury, the person doing it shall make such pecuniary compensation as the said Committee shall judge

proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

EXECUTIVE COMMITTEE.

XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing, and other necessary outlays. They shall have power to employ such persons as may be necessary for the proper administration of the affairs of the Society; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

NUMBER OF MEMBERS ON COMMITTEES.

XXIII. All Committees of the Society, other than the Executive Committee and Nominating Committee, shall

be composed of three members, unless otherwise specially ordered.

ALTERATION OF BY-LAWS.

XXIV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

REPORT OF THE EXECUTIVE COMMITTEE.

1905.

Library, 170 Second Avenue,
New York, February 5, 1906.

In transmitting a copy of the Annual Report of the Executive Committee for the year 1905, the attention of the Society is particularly called to the fact that it is essential to maintain in full and efficient strength the roll of Members. The decease of many of our oldest and best citizens, heretofore identified with the history, progress, and prosperity of the Society, has constantly diminished the membership, and it is hoped that each member will endeavor to propose at least one new candidate for admission.

By order of the Committee,

Acosta Nichols,
Recording Secretary.

REPORT OF THE EXECUTIVE COMMITTEE.

1905.

In accordance with the By-Laws, the Executive Committee submit herewith their Annual Report for the year 1905.

The contract for the erection of the first story of the central portion of the new building, by funds provided for by Mr. Henry Dexter, was signed at the November, 1904, meeting; the walls of the building were completed to the first cornice course in June last.

Mr. Dexter generously added to his former munificent gift a sum of money sufficient to insure the completion of the exterior of the central building, and in July last a contract was entered into by the Society for the enclosing of the central structure, including the permanent roof.

During the past year nine stated meetings were held by the Society. January 3d, Annual meeting. Reports of the Executive Committee, Treasurer, and Librarian, and election of officers.

The following papers were illustrated by the stereopticon:

February 7th.—"A Century of Public Schools in the City of New York." By A. Emerson Palmer, Secretary of the Board of Education.

March 7th.—"Unpublished Papers of the Revolutionary War, by Baron von Closen, Aide to Count de Rochambeau." By Clarence Winthrop Bowen, Ph.D.

April 4th.—"Memorials of the Revolution within our Gates." By Albert Ulmann.

May 2d.—"Wall Street, 1653–1789." By Oswald Garrison Villard.

June 6th.—"Madison Square and Vicinage." By Hopper Striker Mott.

October 3d.—"Union Square and Gramercy Park." By William S. Pelletreau.

November 8th.—"Washington Square." By Thomas J. Burton.

December 5th.—"The Fight for the Hudson Valley in the Revolution." By Francis W. Halsey.

Fifty-nine persons were elected to membership during the year. At present there are 1,011 members, of whom 8 are Honorary, 17 Patrons, 43 Fellows, 555 Life, and 388 Annual Members.

The Committee earnestly urge the necessity of enlarging the roll of members, and request that each member nominate at least one candidate.

Eighteen stated meetings were held by the Executive Committee during the past year.

The Report of the Treasurer shows a careful management of the Funds. The Society has no debts, no mortgages upon its land, buildings, or collections.

The income during the year for general purposes was $15,870.52 and the expenditures were $13,826.11. The receipts comprise fees of initiations, life memberships, annual dues, and interest from the investment of:

1. *The Eugene Augustus Hoffman Memorial Fund,* $50,000. The legacy of Dean Hoffman, 1902, late President of the Society.

Also from the following permanent funds, bequests to the Society without restrictions and kept intact as memorials to their founders:

2. *The Isaiah Thomas Fund.* The legacy of Isaiah Thomas, of Worcester, Mass., in 1832, $300.

3. *The Elizabeth Demilt Fund.* The legacy of Miss Elizabeth Demilt, of New York, in 1849, $5,000.

4. *The Seth Grosvenor Fund.* The legacy of Seth Grosvenor, of New York, in 1858, $10,000.

5. *The David E. Wheeler Fund.* The legacy of David E. Wheeler, of New York, in 1870, $1,000.

6. *The Thomas Barron Fund.* The legacy of Thomas Barron, of New York, in 1875, $10,000.

7. *The Richard E. Mount Fund.* The legacy of Richard E. Mount, of New York, in 1880, $1,000.

8. *The Edward Bill Fund.* The legacy of Edward Bill, of New York, in 1884, $5,000.

9. *The Augustus Schell Fund.* The legacy of Augustus Schell, of New York, in 1884, $5,000.

10. *The Mary Rogers Fund.* The legacy of Mrs. Charles H. Rogers, of New York, in 1891, $1,000.

11. *The James Francis Evans Fund.* The legacy of Captain James Francis Evans, of New York, in 1893, $1,000.

12. *The Henry Keteltas Fund.* The legacy of Henry Keteltas, of New York, in 1898, $5,000.

13. *The Charles P. Daly Fund.* The legacy of Charles P. Daly, of New York, in 1900, $5,000; and

14. *The Maria Branson Mount Fund.* The legacy of Miss Maria Branson Mount, of New York, in 1901, $1,000.

Making an aggregate of $100,300, the interest of which is applicable to the general purposes of the Society. The Society possesses, in addition, the following special funds:

15. *The John D. Jones Fund.* Founded by John Divine Jones, of New York, in 1879, for the publication and sale by the Society of works relating to the early history of New York and the other American Provinces, $6,000. In accordance with the terms of this trust, the Society published in 1879, "The History of New York during the Revolutionary War, and of the Leading Events in the other Colonies at that Period, by Thomas Jones, Justice of the Supreme Court of the Province; edited by Edward F. de Lancey; with Notes, Contemporary Documents, Maps, and Portraits," in two volumes, royal octavo, containing 1,575 pages. Copies may be had at a cost of fifteen dollars for both volumes. This fund now amounts to $4,547.35.

16. *The Fund of the Sons of Rhode Island,* the gift

of the Association in New York known by that name during the Civil War, presented in 1866, and devoted to the purchase of works for the Library relating to the history of Rhode Island, $600.

17. *The Stephen Whitney Phœnix Fund.* The bequest of Stephen Whitney Phœnix, of New York, in 1882, for the maintenance and increase of the Phœnix Collection of Heraldry and Genealogy, $15,000.

18. *The Durr Gallery Fund.* The bequest of Louis Durr, 1882, for the increase of the Durr Collection of Paintings, $8,000.

19. *The Publication Fund.* Established by the Society, in 1858, for the Publication of its Proceedings and Collections. Of the shares of the capital stock of this Fund, limited in number to 1,000, 829 have been sold up to the present time, as follows: 750 shares were sold prior to June 6, 1866, at $25 per share; subsequently the price of shares was advanced to $50, when thirty shares were sold at the latter figure; the price of shares was again advanced, January 1, 1883, to $100 per share; since then forty-nine shares have been sold, realizing $25,150, the interest of which is used for the publication of each successive volume.

The Committee desires to call attention to the fact that the interest accruing from the Publication Fund continues inadequate to insure the publication of the back volumes due to shareholders, and the members of the Society are earnestly requested to purchase the 171 shares in the Fund remaining unsold. These shares are transferable, and each share, at $100, carries with it the thirty volumes already published, besides entitling the holder to one copy of every succeeding publication.

The thirty volumes issued contain the following valuable material:

Vol. I. (1868) The Continuation of Chalmers's Political Annals of the American Colonies, 1685–1696. The Colden Letters on Smith's History of New York, 1759–

1760. Documents relating to the Administration of Jacob Leisler, 1689–1769.

Vol. II. (1869) The Clarendon Papers, relating to New York and New England, 1662–1667. The Destruction of Schenectady, 1690. Montague's Arguments on Acts of New York Assembly, 1701. Colden's Letter on Smith's History of New York, 1759. Plowden's New Albion, 1632–1650. Gardiner's History of East Hampton, New York, 1798. Collection of Evidence and Vindication of the Rights of New York to the New Hampshire Grants.

Vol. III. (1870) Territorial Rights of New York against the Government of New Hampshire, a brief, by James Duane. Old New York and Trinity Church, 1730–1790. Sermon by the Rev. Francis Makemie, 1707.

Vol. IV. (1871)
Vol. V. (1872)
Vol. VI. (1873)
Vol. VII. (1874) The Papers of Major-General Charles Lee, 1754–1811.

Vol. VIII. (1875) Letters of General Pattison, Commandant of New York City, 1779–1780. Letters to General Lewis Morris, 1775–1782.

Vol. IX. (1876)
Vol. X. (1877) Official Letter-Books of Lieutenant-Governor Cadwalader Colden, 1760–1775.

Vol. XI. (1878) Papers of Charles Thomson, Secretary of the Continental Congress, 1765–1816. Letters of Colonel Armand, 1777–1791. Letters to Robert Morris, 1775–1782.

Vol. XII. (1879) Trial of General Schuyler, 1778. Trial

of General Robert Howe, 1781. Journal of Commissary Rainsford, enlistment of Hessian troops, 1776–1778.

Vol. XIII. (1880) Trial of General St. Clair, 1778. Journal of Occurrences at Quebec, 1775–1776. Case of William Atwood, Chief Justice of New York, 1703. Vesey's Sermon in Trinity Church, at the Funeral of Lord Lovelace, 1709. Letter of Dominie Michaelius, First Minister in New Netherland, 1628. Records of the Court of Lieutenancy, New York Militia, 1686–1696.

Vol. XIV. (1881) Journals of the Engineer Officers, Colonel James and Captain John Montressor, of services in America, 1757–1778.

Vol. XV. (1882) Journal of Lieutenant Von Krafft, of the Hessian Army, 1776–1784. Letter-Book of Captain Alexander McDonald, of the Royal Highland Emigrants, 1775–1779.

Vol. XVI. (1883) Vol. XVII. (1884) Papers of Lieutenant-Colonel Stephen Kemble; Adjutant-General of the British Army in America, Journals and Correspondence, 1775–1789. General Orders of the British Army in America, 1775–1778. Journals, Documents, and Correspondence of the Expedition to Nicaragua, 1780–1781.

Vol. XVIII. (1885) The Burgher Right and Roll of Burghers of New Amsterdam, 1648–1661: Roll of Freedom of New York City, 1675–1866.

Register of Indentures of Apprentices of New York City, 1694–1708.

Vol. XIX. (1886)
Vol. XX. (1887)
Vol. XXI. (1888)
Vol. XXII. (1889)
Vol. XXIII. (1890)
The Deane Papers, Correspondence, Official and Private, of Silas Deane, 1774–1789.

Vol. XXIV. (1891) Muster Rolls of New York Provincial Troops, 1755–1764.

Vol. XXV. (1892) Abstracts of Wills on file in the Surrogate's Office, City of New York, 1665–1707.

Vol. XXVI. (1893) Same, 1708–1729, with Appendix.
Vol. XXVII. (1894) Same, 1730–1744.
Vol. XXVIII. (1895) Same, 1744–1753.
Vol. XXIX. (1896) Same, 1754–1760.
Vol. XXX. (1897) Same, 1760–1766.
Vol. XXXI. (1898) Same, 1766– . In press.

20. *Building Fund.* Payments have been made covering fees of architects, foundations, and steam plant, leaving a balance of $78,433.04.

The Henry Dexter Gift of $250,000 for the erection of the central portion of the new building, as a memorial to his son, the late Orrando Perry Dexter, subject to the order of the Trustees of the new building. The structure is advancing toward completion, and it is hoped to have the building enclosed at the beginning of the new year.

The balances to the credit of the Society are as follows:

I. In the Lincoln Trust Company. Annual dues, interest, etc., for current expenses.....	$2,044 41
II. In the Lincoln Trust Company. Interest of the Phœnix Fund.....	21 41
III. In the Lincoln Trust Company. Durr Gallery Fund	1,569 70
IV. In the New York Life Insurance and Trust Company. Publication Fund.....	1,764 84

V. In the New York Life Insurance and Trust Company. John Divine Jones Fund.. $1,297 35

VI. In the Central Trust Company. Building Fund 78,433 04

The report of the Librarian shows an increase during the past year of 2,956 volumes of books, 7,323 pamphlets, 153 bound volumes and 832 numbers of newspapers, 39 volumes and 117 separate manuscripts, 312 maps, 442 broadsides, 157 lithographs, 296 engravings.

The Library contains over 110,000 volumes of reference and large collections of scarce pamphlets, maps, newspapers, and manuscripts. Steady accessions are being received to its extensive collections of works relating to early American history, the colonial period, and that of the Revolution.

To the Stephen Whitney Phœnix Collection of Genealogies has been added 96 volumes, 95 pamphlets, and 17 charts.

Among the principal collections of manuscripts in the archives of the Society are the Leisler, de Peyster, Colden, Gates, Stirling, Duer, Lamb, Gallatin, and the Rufus King Papers. The original manuscript diary of Philip Hone, 1828–1851, in twenty-nine volumes, was presented to the Society in May last by Mrs. Horace W. Fuller, Miss Anna Russell Hone, and Mr. Robert G. Hone.

In the Department of Antiquities, the larger collections consist of the Abbott Collection of Egyptian Antiquities, purchased for the Society in 1859, and the Nineveh Sculptures, presented by the late James Lenox in 1857.

The Peter Marié Collection of Miniatures, 284 in number, was presented to the Society, April 4th, by Leon Marié, Mrs. Leontine C. Suse, Mrs. Elizabeth M. Barnwell, Miss Leontine Marié, Mrs. Pauline Thieriot, and others, residuary legatees under the will of the late Peter Marié.

The Society is indebted to Robert Van Rensselaer-

Stuyvesant for the gift of the following Stuyvesant family portraits:

Nicholas William Stuyvesant (1648–1698), son of Governor Petrus Stuyvesant.

Gerardus Stuyvesant (1690–1777), son of Nicholas William Stuyvesant.

Nicholas William Stuyvesant (1722–1780), son of Gerardus Stuyvesant.

Petrus Stuyvesant (1727–1805), son of Gerardus Stuyvesant.

Nicholas William Stuyvesant (1769–1833), son of Petrus Stuyvesant.

Peter Stuyvesant (1796–1860), son of Nicholas William Stuyvesant.

On June 6th, Mrs. Matthew Clarkson presented to the Society a portrait of her father, the late Peter Augustus Jay, eighth President of the Society, 1840–1842, a copy from the original portrait by Durand.

To the Durr Gallery has been added, by purchase, a portrait (crayon) of Prof. Samuel F. B. Morse.

A painting of the Dongan Manor House, West New Brighton, S. I., painted in 1876 by T. H. Wright, was presented to the Society, October 3d, by Mr. J. T. Williamson.

The Gallery of Art now embraces, in addition to the Society's early collection of paintings and sculpture, a large and important gallery of portraits; together with the collection, transferred to the Society in 1858, of the New York Gallery of Fine Arts, including the Reed Collection, the pictures belonging to the American Art Union at its dissolution; the original water colors, 474 in number, by Audubon, for his work on Natural History, from which his elephant folio edition of birds, etc., was prepared; the Bryan Gallery of Old Masters, presented to the Society by the late Thomas J. Bryan in 1867; and the Durr Collection, selected and presented by the executors

of the late Louis Durr, in accordance with the terms of his will in 1881. The number of paintings is now 901, of which 204 form the nucleus of an American portrait gallery.

The Society is desirous of securing the following portraits to complete the series of paintings of its Presidents:

David Hosack, M.D., Fourth President.....1820–1827
Morgan Lewis, Sixth President.....1832–1835
Peter Gerard Stuyvesant, Seventh President..1836–1839
Hamilton Fish, Twelfth President.....1867–1869

The Committee would suggest that the members raise by subscription a fund to be known as "Founders' Fund," in honor of the Founders of the Society, the interest of the fund to be used for the general purposes of the Society.

In conclusion, the Committee express the hope that the next anniversary of the founding of the Society will be celebrated by the dedication of the beautiful building erected as an enduring monument of the liberality of our esteemed Member and Patron, Mr. Henry Dexter.

Daniel Parish, Jr.,
Chairman Executive Committee.

ABSTRACT OF TREASURER'S REPORT.

1905.

ABSTRACT OF TREASURER'S REPORT.

1905.

General Account:			
Balance Jan. 1st, 1905	$4,400 20		
Receipts for 1905	11,470 52		
		$15,870 52	
Payments for 1905		13,826 11	
			$2,044 41
Account Eugene A. Hoffman Fund			400 00
Balance in Lincoln Trust Co			$2,444 41
Phœnix Fund (Interest):			
Balance Jan. 1st, 1905	$234 11		
Receipts	684 57		
		$918 68	
Payments		897 27	
Balance in Lincoln Trust Co			$21 41
Publication Fund:			
Receipts and Principal		$3,042 32	
Payments		1,277 48	
Balance in New York Life Insurance & Trust Co.			$1,764 84
Durr Gallery Fund:			
Balance Jan. 1st, 1905	$1,307 10		
Receipts	378 60		
		$1,685 70	
Payments		116 00	
Balance in Lincoln Trust Co			$1,569 70

Investment of Funds.

Eugene Augustus Hoffman Memorial Fund:			
Bond and Mortgage, at 4½ per cent			$49,600 00
Grosvenor Fund:			
Bond and Mortgage, at 5 per cent	$6,000 00		
" " at 4 per cent	1,000 00		
" " at 4½ per cent	3,000 00		
			$10,000 00
Barron Fund: Bond and Mortgage, at 4½ per cent			10,000 00
Demilt Fund " " at 4½ per cent			5,000 00
Bill Fund " " at 4½ per cent			5,000 00
Schell Fund " " at 4½ per cent			5,000 00
Wheeler Fund " " at 5 per cent			1,000 00
Thomas Fund " " at 5 per cent			300 00
Sons of R. I. " " at 5 per cent			600 00
Daly Fund " " at 4½ per cent			5,000 00
Maria Branson Mount Fund " at 4½ per cent			1,000 00
Richard E. Mount Fund " at 4½ per cent			1,000 00
Rogers Fund " " at 5 per cent			1,000 00
Keteltas Fund " " at 4 per cent			5,000 00
Evans Fund: Bond of Forty-second Street, Manhattanville & St. Nicholas Avenue R. R. Co., at 6 per cent			1,000 00

Jones Fund:		
Bond and Mortgage, at 5 per cent	$3,250 00	
In New York Life Insurance & Trust Co.	1,297 35	
		$4,547 35
Durr Gallery Fund:		
Bond and Mortgage: at 4½ per cent		7,500 00
Publication Fund:		
Bond and Mortgage, at 5 per cent	$11,850 00	
" " at 4 per cent	1,000 00	
" " at 4½ per cent	12,000 00	
		24,850 00
Phœnix Fund:		
Bond and Mortgage, at 4½ per cent		15,000 00
Building Fund in Central Trust Co.		$78,433 04
Total		$236,630 75

CHARLES A. SHERMAN,
Treasurer.

TRUSTEES OF THE NEW BUILDING.

HENRY DEXTER GIFT	$250,000 00

MEMBERS OF
THE NEW-YORK HISTORICAL SOCIETY.

FEBRUARY, 1906.

HONORARY MEMBERS

Bigelow, John	New York	1869
Cleveland, Grover	"	1883
Davidson, Randall Thomas, D.D	England	1904
Dewey, George	U. S. N.	1898
Higgins, Frank Wayland	New York	1905
Odell, Benjamin B., Jr	"	1901
Reid, Whitelaw	"	1905
Roosevelt, Theodore	"	1899

PATRONS.

✢Bruce, Catherine Wolfe.
Bruce, Matilda Wolfe.
✢Clark, Alfred Corning.
Dexter, Henry.
✢Hoffman, Rev. Eugene Augustus.
Hoffman, Samuel Verplanck.
Huntington, Archer Milton.
✢Jones, John Divine.
Kennedy, John S.
✢King, John Alsop.
Morgan, J. Pierpont.
✢Mount, Charlotte A.
Mount, Susan.
✢Schell, Mrs. Augustus.
Schell, F. Robert.
✢Schell, Robert.
✢Schermerhorn, William C.
Sherman, Charles A.
✢Stuart, Mrs. Robert L.
Thompson, Mrs. Frederick F.
✢Vanderbilt, Cornelius.
Vanderbilt, George W.

✢ Deceased.

Patrons

By Succession.

Baker, Charlotte S.
Clark, Stephen Carlton.
Hoffman, Mrs. Eugene Augustus.
Maccaffil, Charlotte Mount.
Schermerhorn, Frederic Augustus.
Vanderbilt, Alfred Gwynne.

FELLOWS.

Astor, William Waldorf.
Auchmuty, Mrs. Richard T.
✢Austin, William.
✢Avery, Samuel P.
✢Babcock, Samuel D.
Baker, George F.
✢Banyer, Goldsborough.
Beekman, Gerard.
Billings, Frederick.
Bliss, Cornelius N.
✢Bliss, George.
Clark, Edward S.
✢Constable, James M.
✢Cook, Henry H.
Cutting, R. Fulton.
Cutting, W. Bayard.
✢Delano, Franklin H.
✢Dows, David.
✢Dubois, Abram, M.D.
Ely, Ambrose K.
Fahnestock, Harris C.
✢Fayerweather, Daniel B.
✢Field, Benjamin H.
✢Fish, Nicholas.
Greene, Martin E.
Greenwood, Isaac J.
✢Herrman, Henry.
Herrman, Mrs. Henry.
✢Hoffman, Mrs. Charles Frederick.
Hoffman, Mrs. Eugene Augustus.
✢Hoyt, Charles A.
✢Huntington, Collis P.
✢Iselin, Adrian.
Isham, William B.
Jackson, Frederic Wendell.
Jackson, Theodore F.
Jackson, William H.
Jesup, Mrs. Morris K.
✢Kennedy, Rachel L.
King, Mary Rhinelander.
Langdon, Woodbury G.
Lanier, Charles.
Lawton, Mrs. James M.
✢Livingston, Robert J.
✢Marquand, Henry G.
Mills, Darius O.
Morton, Levi P.
Parish, Daniel, jr.
Parsons, Mrs. John E.
Phipps, Henry.
Phœnix, Lloyd.
Phœnix, Phillips.
✢Potter, Orlando B.
✢Pyne, Percy R.
✢Rhinelander, Julia.
Rhinelander, Serena.
✢Rogers, Mrs. Charles H.
✢Skidmore, William L.
Sloan, Samuel.
Sloane, William D.
Speyer, James.
✢Stewart, David.
Stokes, Caroline Phelps.
Storm, Clarence.
Sturges, Frederick.
Thorne, Phebe Anna.
✢Tiffany, Charles L.
Tilford, Frank.
Vanderbilt, William K.
Von Post, Herman C.
✢Weekes, John A.
White, Mrs. Joseph M.
✢Williams, George G.
✢Winthrop, Robert.

✢Deceased.

ANNUAL AND LIFE MEMBERS.

Abbe, Cleveland 1880
†Abbe, Mrs. Robert.....1897
†Abeel, George.....1896
†Adams, Edward D.....1904
†Adee, George Augustus....1857
†Adee, Philip H.....1857
†Aldrich, Mrs. James Herman 1902
†Alexander, Charles Beatty.1896
Alexander, John Franklin..1871
Anderson, John, jr.....1902
†Andrews, Blanche L.....1887
†Andrews, James B.....1857
†Andrews, William L.....1857
Anjou, Gustave.....1903
†Appleby, Charles E.....1857
△†Astor, William Waldorf...1879
△†Auchmuty, Mrs. Richard T. 1901
Augustine, Clark Bell.....1904
†Avery, Samuel P., jr.....1903
Ayres, Stephen Beckwith....1902

†Bacon, Charlotte V.....1888
Bacon, Leon Brooks.....1902
Baker, Charles, jr.....1903
Baker, Frederic.....1898
△Baker, George F.....1879
Balch, Collins L.....1901
Baldwin, George V. N.....1888
†Ball, Thomas R.....1902
Banks, David, jr.....1898
Banks, James Lenox.....1896
Banta, Theodore M.....1887
Barclay, David.....1901
†Barger, Milton S.....1896
†Barger, Samuel F.....1883
†Barnes, Cora F.....1903
Barney, Charles T.....1902
†Barron, John C., M.D.....1864
Bartlett, Franklin.....1880
†Barton, Oliver Grant.....1857
Baylies, Edmund L.....1893
△†Beekman, Gerard.....1875
†Beekman, James William..1886
Beekman, John Neilson, M.D.1897
Beekman, Mrs. William B..1902
†Belcher, Henry W.....1857
†Bell, Jared Weed.....1897
†Belmont, August.....1902
†Belmont, Oliver H. P.....1888
†Belmont, Perry.....1857
†Benedict, Erastus C.....1867
†Benedict, Henry H.....1902
†Benedict, James.....1864
†Benkard, Henry R.....1857
†Benson, Charles B.....1905
†Benson, Egbert.....1888
†Benson, Robert.....1887
Berwind, Edward J.....1901
†Betts, George W.....1857
†Bevan, Llewelyn D., D.D...1880
†Bickmore, Albert S.....1869
†Bigelow, Poultney.....1889
†Bigelow, L. Horatio.....1903
△†Billings, Frederick.....1893
Bingham, George F.....1903
†Bishop, Cortlandt Field....1871
†Bishop, David Wolfe, jr...1875
†Bishop, Louis Faugères, M.D.1905
Bispham, William.....1903
†Bissell, Rev. Pelham St. G..1887
△†Bliss, Cornelius N.....1877
†Bliss, Cornelius N., jr.....1897
†Bogert, Henry Lawrence...1892
Bolton, Reginald Pelham....1902
Bond, Frank S.....1893
Bookstaver, Henry W.....1869

†Boorman, J. Marcus.....1854
Bostwick, Henry A.....1897
Bosworth, Mrs. Francke H..1902
Boucher, Charles.....1900
†Bowen, Clarence W.....1885
†Breese, Eloise Lawrence....1902
Brett, Cornelius, D.D.....1905
Brewster, Charles O.....1902
Brewster, Samuel Dwight...1900
†Briggs, Charles A., D.D....1884
Britton, Charles P.....1893
†Brodhead, Eugenia.....1874
†Brooks, Emerson.....1899
Brower, John L.....1905
Brower, William L.....1880
Brown, Rev. Abbott.....1892
Brown, Addison.....1863
Brown, Charles Hilton.....1904
†Brown, Edward F.....1875
†Brown, Egerton.....1875
Brown, John Crosby.....1873
†Brown, John Potts.....1852
†Brown, Robert I.....1851
†Browning, J. Hull.....1903
Brownne, John S.....1901
*†Bruce, Matilda Wolfe.....1871
†Brugler, Rev. Charles Edward 1904
Buchman, Albert 1905
Bulkley, Edward Addison...1902
Bulkley, Edwin M.....1905
Bull, Charles C.....1897
†Bull, Robert Maclay.....1902
†Bull, William Lanman.....1900
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Thompson, Alexander Ramsay 1906
Thompson, David W.....1902
†Thompson, Frederick Diodati.1866
*†Thompson, Mrs. Frederick F. 1901
Thompson, Walter, D.D....1906
†Thompson, Walter Ledyard.1896
Thorn, Leonard Mortimer...1874
†Thorne, Jonathan 1857
△†Thorne, Phebe Anna.....1891
†Thorne, Samuel 1902
†Thorne, Wm. Van Schoonhoven 1897
†Tiemann, Hermann N.....1899
△†Tilford, Frank 1902
†Tinker, James 1871
Todd, Charles Burr.....1890
†Tolles, Brainard 1901
†Tomkins, Calvin 1905
Tompkins, Hamilton B.....1874
Totten, William H. B.....1897
Towne, Paul R.....1904
Townsend, Mrs. Edward M..1900
Townsend, Howard 1890
Townsend, S. DeLancey, D.D.1902
†Trask, Spencer.....1905
†Treadwell, George A.....1892
†Treat, Erastus B.....1893
†Trevor, Henry Graff 1893
Tuck, Edward 1877
†Tucker, Edwin 1900
†Tucker, Mrs. John J.....1902
†Tucker, Walter Curtis.....1900
Tweedie, M. Stanley.....1904

Ulmann, Albert 1903

†Van Alstyne, Lawrence....1895
Van Amringe, Guy 1903
Van Amringe, John Howard.1903
Van Beuren, Henry S.....1892
Van Cortlandt, Augustus...1884
*†Vanderbilt, George W....1884
△†Vanderbilt, William K....1878
†Vander Veer, Albert, M.D..1905
Van De Water, George R., D.D. 1904
Van Hoesen, George M.....1885
†Van Nest, Mrs. Alexander T. 1902
Van Norden, Warner.....1902
Van Rensselaer, A. Cortlandt 1898
†Van Rensselaer, Mrs. John King 1898

Van Rensselaer, Mrs. Schuyler 1902
†Van Slyck, George W..... 1871
†Van Vechten, A. V. W.... 1858
†Van Woert, Francis G..... 1857
Vermilye, Ashbel G., D.D.... 1893
Ver Planck, William G..... 1896
Villard, Oswald Garrison... 1898
†Vincent, Marvin R., D.D... 1901
△†Von Post, Herman Casper 1895

Waddington, George 1890
†Wagner, Frederic C..... 1903
Wait, William B., jr..... 1893
†Walker, Alexander 1903
†Walker, Rt. Rev. Wm. D., D.D. 1865
Wandell, Francis Livingston. 1904
Wandell, Townsend 1889
†Ward, Edmund A..... 1883
Ward, Francis E..... 1902
†Ward, Henry Marion..... 1901
†Ward, J. Otis 1861
†Ward, Sylvester L. H..... 1893
Warren, William R..... 1902
†Waterbury, John I..... 1894
†Watson, Rev. J. Henry.... 1902
†Watson, Mrs. J. Henry..... 1903
†Watts, George Burghall.... 1863
†Webb, Wm. Seward, M.D.. 1882
†Webster, David, M.D..... 1889
†Webster, Sidney 1867
†Wedemeyer, Arnold J. D... 1885
†Weekes, Alice Delano..... 1900
†Weekes, Henry de Forest.. 1895
†Weekes, John A..... 1883
†Welch, Alexander M..... 1896
†Welles, Edgar T..... 1889
†Welles, Mrs. John..... 1902
†Welsh, Osgood 1881
†Wendell, Evert Jansen..... 1900
Werner, Adolph 1865
†Wesley, Edward B..... 1857
†Wetmore, Charles H..... 1858
†Wetmore, George Peabody. 1875
†Wheeler, Everett P..... 1863
Whitaker, John E..... 1902
†White, Alain C..... 1903
White, John Jay, jr..... 1902
△†White, Mrs. Joseph M.... 1902
†White, Wm. Augustus..... 1857
Whitman, Charles Seymour.. 1903
†Whitney, Charles A..... 1886
Whitridge, Frederick W.... 1886
†Whittaker, Thomas 1879
Wicker, Cassius M..... 1902
Wiener, Frank 1896
†Wilder, Louis D. V., M.D.. 1864
Wilkins, Rev. Gouverneur Morris 1892
†Wilkinson, James 1887
†Willcox, David 1901
†Willets, John T..... 1886
†Williams, Benjamin C..... 1902
†Williams, David 1882
Wills, Charles T..... 1902
†Wilson, George 1883
Wilson, Henry R..... 1902
†Wilson, M. Orme..... 1902
†Windmuller, Louis 1891
†Winthrop, Benjamin R.... 1857
†Winthrop, Egerton Leigh.. 1857
†Winthrop, Grenville L..... 1893
†Winthrop, William Neilson. 1857
†Witthaus, Rudolph A., M.D. 1862
†Wood, Arthur King..... 1901
†Wood, Charles F..... 1892
†Wood, Mrs. Isaac F..... 1878
†Wood, William H. S..... 1889
Woodell, Silas 1906
†Woodruff, Baker 1857
†Woodruff, Francis E..... 1898
Woolsey, Theodorus B..... 1870
†Wright, John M..... 1857
†Wyckoff, William F..... 1901
†Wysong, John J..... 1902

†Young, William Hopkins... 1896
†York, Edward Palmer..... 1902

†Zabriskie, Andrew C..... 1881

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, * Patron, △ Fellow.

NECROLOGY.

1905.

Elected		*Deceased*
1875	Betts, Frederick H.	November 11th
1853	Brown, Stewart H.	March 17th
1902	Budd, Mrs. William A.	May 1st
1901	Carter, Henry C.	August 19th
1867	Carter, James C.	February 14th
1902	Castree, John W.	July 28th
1899	Chamberlain, Jacob Chester.	July 28th
1882	Cook, Henry H.	October 10th
1850	Cooper, Edward	February 25th
1851	De Lancey, Edward Floyd.	April 7th
1902	De Peyster, Elizabeth V. R.	December 4th
1852	De Peyster, Frederic J.	May 11th
1865	Dey, J. Warren Scott.	May 4th
1868	Gebhard, William H.	May 25th
1877	Hinton, John H., M.D.	April 26th
1866	Hyslop, George L., M.D.	February 25th
1863	Iselin, Adrian	March 28th
1902	King, Mrs. Charles Ray.	November 2d
1901	Kip, William F.	July 5th
1894	McCafferty, Robert	February 11th
1901	Miller, M. Rumsey.	July 2d
1874	Montgomery, Thomas H.	April 4th
1859	Prime, William C.	February 13th
1892	Sherwood, Samuel	June 29th
1903	Short, Edward Lyman.	July 30th
1902	Toler, William P.	July 25th
1861	Tooker, Gabriel Mead.	December 11th
1900	Treat, Edward A.	October 25th
1886	Whitaker, Rev. Arthur.	November 10th
1879	Whitlock, Bache McEvers.	August 6th